

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the
PIMA COUNTY/TUCSON WOMEN'S COMMISSION and to the general public that the
PIMA COUNTY/TUCSON WOMEN'S COMMISSION
Will hold the following meeting which will be open to the public

Full Commission Meeting

Wednesday April 15, 2015 at 5:30 PM
240 N Court Ave Tucson, Arizona 85701

Agenda

1. Roll Call
2. Approval of meeting March 18 Full Commission Meeting Minutes
3. Fiscal Report, Debra Johnson, Treasurer April 2015 Reconciliation
Final or Near Final tally on mail request; purging of Lost/missing mailing addresses
Response to PCTWC participation in 2015 Arizona Gives
(March 2015 Reconciliations)
4. Old Business–
 - a. Building Renovation: Painting scheduled. Request by M Goodman for Additional Funds Painting, Blinds purchase and Installation.
 - b. WiG Final Report
5. New Business
 - a. Proposed Web Site revision. Ginter, Outreach/Marketing Committee
 - b. Proposed PCTWC participation in second annual Legacy Tour (girls trip to DC)
Fiscal sponsorship, associated fundraising Howell and Slanaker, Girls and Young Women Committee
6. Nominations At-Large Vacancy and New Member Orientation in May – Hofmeyr
7. Retreat: Establish Committee to work with Trina Callie
Set for June 20 from 9 am to 3 pm. Room has been reserved the Pima County Housing Center requiring bag lunches be catered.
8. Other Committee Reports/Requests
9. Announcements
10. Call to the public

Persons with a disability may request reasonable accommodation by contacting the PCTWC at 520-390-0209. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.